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Introduction Date	3-23-16
Enactment Number	16-0386
Enactment Date	3/23/16
By	<i>[Signature]</i>



OAKLAND UNIFIED SCHOOL DISTRICT

Community Schools, Thriving Students

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education

To: Board of Education
From: Antwan Wilson, Superintendent

Subject: District Accepting Grant Award

ACTION REQUESTED:

Acceptance by the Board of Education of the Grant Award from Rogers Family Foundation, pursuant to terms and conditions thereof, if any.

BACKGROUND:

The Grant Face Sheet and Grant Award packets are attached.

File ID #	Backup Document Included	Type	Recipient	Grant's Purpose	Time Period	Funding Source	Grant Amount
	Yes	Grant	Research, Assessment and Data	School Improvement	January 1, 2016 to December 31, 2016	Grant	\$30,000.00

DISCUSSION:

The district created a Grant Face sheet process to:

- Review proposed grant projects at OUSD sites and assess their contribution to sustained student achievement

FISCAL IMPACT:

The total amount of grants will be provided to OUSD from the funders.

- Grants valued at: \$30,000

RECOMMENDATION:

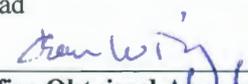
Acceptance by the Board of Education of the Grant Award from Kenneth Rainin Foundation, pursuant to terms and conditions thereof, if any.

OUSD Grants Management Face Sheet 2015-16

Title of Grant: Rogers Family Foundation	Funding Cycle Dates: January 2016 to December 2016
Grant's Fiscal Agent: Oakland Unified School District	Grant Amount for Full Funding Cycle: \$30,000
Funding Agency: Rogers Family Foundation (aka East Bay Community Foundation)	Grant Focus: Build a tool to collect data about community literacy interventions
List all School(s) or Department(s) to be Served: All Schools	

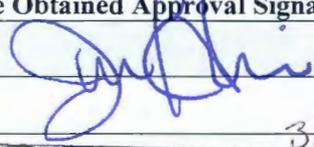
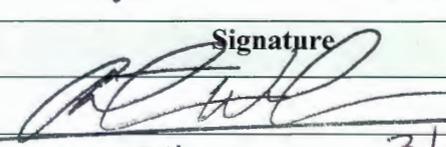
Information Needed	School or Department Response
How will this grant contribute to sustained student achievement or academic standards?	Using this grant, we will be able to analyze the effectiveness of community literacy interventions on our student's achievement
How will this grant be evaluated for impact upon student achievement?	We will use compare similar students who have received community interventions v students who have not received interventions
Does the grant require any resources from the school(s) or district? If so, describe.	No.
Are services being supported by an OUSD funded grant or by a contractor paid through an OUSD contract or MOU? (If yes, include the district's indirect rate of 5.94% for all OUSD site services in the grant's budget for administrative support, evaluation data, or indirect services.)	No.
Will the proposed program take students out of the classroom for any portion of the school day? (OUSD reserves the right to limit service access to students during the school day to ensure academic attendance continuity.)	No.
Who is the contact managing and assuring grant compliance? (Include contact's name, address, phone number, email address.)	Jean Wing, Ph.D. 1000 Broadway, Suite 600, Oakland, CA 94607 Phone: (510) 879-2286 Email: Jean.wing@ousd.org

Applicant Obtained Approval Signatures:

Entity	Name/s	Signature/s	Date
Principal	Jean Wing, Ph. D.		2/9/2016

Department Head

Grant Office Obtained Approval Signatures:

Entity	Name	Signature	Date
Fiscal Officer	Vernon Hal		
Superintendent	James Harris		3/23/16
	Antwan Wilson		3/23/16

President, Board of Education

Secretary, Board of Education

**R O G E R S
F A M I L Y
F O U N D A T I O N**

10 Clay Street, Suite 200
Oakland, CA 94607

GRANT AGREEMENT

Between the Rogers Family Supporting Foundation and:

Grantee: Oakland Unified School District, FBO: Research, Assessment and Data

Address: 1000 Broadway
Suite 600
Oakland, CA 94607

Contact Person: Ms. Thuy Nguyen, Business Manager

Foundation Contact: Rhonnel Sotelo, Executive Director

Grant Number: #20160851

Purpose and Conditions of the Grant

- 1. Grant Purpose:** a project to support the sharing of literacy data between OUSD schools and community partners.
- 2. Grant Period:** 1/1/2016 - 12/31/2016
- 3. Grant Amount:** \$30,000.00
- 4. Reporting Schedule:** Final report to be submitted by: 1/27/2017
- 5. Special Conditions:** Grant Classification (re: Financial Accounting Standard Board's SFAS 116-117):
- | | |
|------------------------------------------------------|------------------------------------------------|
| I. Unconditional <input checked="" type="checkbox"/> | II. Unrestricted <input type="checkbox"/> |
| Conditional <input type="checkbox"/> | Restricted <input checked="" type="checkbox"/> |

Restricted grants can be used only to fund the stated purpose of the grant. Conditional grants are paid only after a condition has been met.

**R O G E R S
F A M I L Y
F O U N D A T I O N**

10 Clay Street, Suite 200
Oakland, CA 94607

**T. Gary and Kathleen Rogers Family Supporting Organization Grant Agreement
Grant #20160851**

By accepting this grant, your organization certifies to the Rogers Family Supporting Foundation that you will use grants funds for the purpose outlined in this Agreement. Furthermore, your organization certifies that (i) no tangible benefit, goods, or services are received by any individuals or entities connected with the Rogers Family Supporting Foundation, and (ii) this grant will not be used by you to satisfy the payment of any pledge or other personal financial obligation on behalf of the donors of the Foundation.

Dated as of: 2/10/2016

By signing this agreement the Grantee signatory acknowledges that he/she has read and understood the Agreement and that the Grantee accepts its terms and conditions.

Grantee:

By: Executive Director

Name: Jean Wing Signature: Jean Wing

Board Chair
Name: James Harris Signature: James Harris 3/23/16
Antwan Wilson Signature: Antwan Wilson 3/23/16
President, Board of Education Secretary, Board of Education

The Rogers Family Foundation

By: Rhannel Sotelo
Rhannel Sotelo, Executive Director

[Signature]
OAKLAND UNIFIED SCHOOL DISTRICT
Office of General Counsel
APPROVED FOR FORM & SUBSTANCE

121678

EAST BAY COMMUNITY FOUNDATION

200 FRANK H. OGAWA PLAZA
OAKLAND, CA 94612
(510) 836-3223

THE NORTHERN TRUST COMPANY

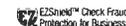
NO.



Northern Trust

11-4222-1210

DATE 12/18/2015



AMOUNT \$****30,000.00

PAY Thirty Thousand and no/100 *

TO Oakland Unified School District, FBO: Research,
THE Assessment and Data
ORDER ATTN: Ms. Thuy Nguyen
OF CO: RAD
1000 Broadway, Suite 600
From T. Gary and Kathleen Rogers Supporting Family Foundation
Oakland, CA 94607

VOID AFTER 6 MONTHS
AMOUNTS OVER \$5,000 REQUIRE TWO SIGNATURES

AUTHORIZED SIGNATURE

Security features. Details on back.

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EAST BAY COMMUNITY FOUNDATION OAKLAND, CA 94612

121678

8266 Oakland Unified School District, FBO: Research,
Assessment and Data
20160851 12/18/2015 a project to support the sharing of literacy data 30,000.00
ROGR T. Gary and Kathleen Rogers Supporting Family 30,000.00